

STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

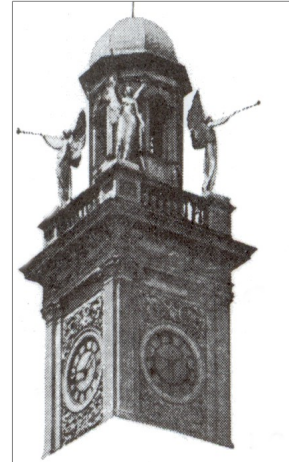
JULY 8, 2015

Commissioners

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member



I. Call to Order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

July 1, 2015

V. Resolution-Discussion and Action

Finance (Jean Young)

- Appropriations:
 - Commissioners: Appropriate funds to the Domestic Violence Fund-\$33,858.90
 - Data/IT: To cover retirement payout-\$8,640.21
 - Dog Warden: Money for general supplies, medications and uniforms account-\$6,000.00
 - Sheriff: Unused funds from grant match-\$4,240.00
- County Obligations Journal Entries:
 - County Obligations to County Obligations: 2015 MRF dues from various municipalities-\$21,703.00
 - County Obligations to Multi County: 2015 3rd quarter county share to MCJAS-\$961,621.81
- Intergovernmental Journal Entries:
 - Job & Family Services to Clerk of Courts: Reimburse Clerk of Courts for March 2015 Title IV-D Invoice-\$3,386.16

- Dog & Kennel to Sheriff: Reimburse Sheriff police dispatch/radio usage contract for June 2015-\$315.00
- Job & Family Services to Clerk of Courts: Reimburse Clerk of Courts for April 2015 Title IV-D Invoice-\$1,619.00
- Job & Family Services to Clerk of Courts: Reimburse Clerk of Courts for May 2015 Title IV-D Invoice-\$1,081.37
- Job & Family Services to Sheriff: Reimburse Sheriff labor costs for vehicles on 3/3/15 and 4/23/15-\$99.00
- Veterans to Sheriff: Reimburse Sheriff labor costs for vehicle on 1/15/15, 2/3/15 and 4/9/15-\$115.50
- Facilities to Sheriff: Reimburse Sheriff labor costs for vehicle on 2/10/15-\$33.00
- Dog & Kennel to Sheriff: Reimburse Sheriff labor costs for vehicles on 1/20/15, 1/27/15, 3/12/15 and 4/7/15-\$214.50

Award Bid No. 2847

Sanitary Engineers (Jean Young)

- Montrose Ford-Low Bidder:
 - One New 2016 Ford F-350 with Trade In 2001 Ford F-350 for \$2,500.00-Total \$43,199.00.
 - One New 2016 Ford F-350 with Trade In 2003 Ford F-350 for \$2,000.00-Total \$43,699.00.
 - One New 2016 Ford Escape-Total \$21,095.00.
- Loudon Motors:
 - One New 2016 Ford F-350 with Trade In 2003 Ford F-350 for \$5,500.00-Total \$41,791.75
- Waikem Ford:
 - One New 2015 Ford F-150 Supercab Pickup-Total \$22,080.89

Renew Bid

Commissioners-Variou s Departments (Jean Young)

- Renew Bid No. 2774-Adopt a resolution to renew the third year option for paper and janitorial supplies with M. Conley Company at a price increase of 1% effective through 6/30/2016. (Approximately \$200,000.00 per year).

Discuss and Consider Approval

Adult Probation/ISP (Jean Young)

- Adopt a resolution for the Board to sign an agreement with Melymbrosia Associates, Canton, Ohio to provide long term counseling for sex offenders. Effective 7/1/15 through 6/30/16 not to exceed \$25,000.00.

Requisitions (Jean Young)

- Job & Family Services: Independent Living Chaffee-Various Vendors-\$50,000.00: Fund: Children's Service Levy
- Recorder: Quarterly payment from 4/1/15-6/30/15 for doubling office fees minus 1% to Recorder for monies collected for the Ohio Housing Trust-Vendor: Treasurer State of Ohio-\$347,923.42 Fund: Housing Trust Fund fees
- Veterans: Membership fees for 1 new member-Vendor: OSACVSO-\$50.00 Fund: General

Non-Encumbered Expenses (Jean Young)

- Dog Warden: Professional Services-Vendor: Krugliak, Wilkins, Griffiths and Dougherty-\$1,383.75 Fund: Dog & Kennel
- Recorder: Disconnect powers to 6 cubicles-Vendor: Abbott Electric-\$345.99 Fund: Equipment
- Sanitary Engineer: Rebuilt fuel pump for mobile generator and labor to calibrate and rebuild pump-Vendor: Perry Diesel Service-\$2,150.00 Fund: Sewer Revenue

Travel (Jean Young)

- One LEPC employee seeking to use a county vehicle to attend SERC Meeting on August 12, 2015 in Columbus, OH.

Engineer (Rick Flory)

- Advertisement for Bid / T-2-2015 642 Long-Line Pavement Marking Project
 - The Board is requested to approve bid specifications, plans and advertisement to bid. The Stark County Engineer recommends that the above project be improved by contract. The total estimate of probable construction cost for the project base bid is \$157,000.00. Funding for the project will come from the Engineer's Motor Vehicle Fund.
- OPWC Grant Agreement for the Bridge No. LE-11-16 (Rockhill Ave.) Replacement Project – PID 92260
 - The Board is requested to approve and authorize the President of the Board to sign the OPWC Project Grant Agreement Local Transportation Improvement Program for the Bridge No. LE-11-16 (Rockhill Ave.) Replacement Project – PID 92260 in Lexington Twp. The estimated cost of this project is \$1,495,000.00 and the agreement provides for \$238,720.00 of the project costs. The project is scheduled for summer 2016.

- OPWC Grant/Loan Agreement for the Bridge No. NI-32-51 (Beck Ave.) Replacement Project
 - The Board is requested to approve and authorize the President of the Board to sign the OPWC Project Grant/Loan Agreement State Capital Improvement Program for the Bridge No. NI-32-51 (Beck Ave.) Replacement Project in Nimishillen Twp. The estimated cost of this project is \$982,000.00 and the agreement provides for \$805,000.00 of the project costs. The project is scheduled for summer 2016.
- OPWC Grant Agreement for the Beeson Street / Ely Street Resurfacing Project
 - The Board is requested to approve and authorize the President of the Board to sign the OPWC Project Grant Agreement Local Transportation Improvement Program for the Beeson Street / Ely Street Resurfacing Project in Lexington Twp. The estimated cost of this project is \$1,060,900.00 and the agreement provides for \$785,000.00 of the project costs. The project is scheduled for Fall 2015 / Spring 2016.
- OPWC Grant Agreement for the Hills & Dales Road Resurfacing Project
 - The Board is requested to approve and authorize the President of the Board to sign the OPWC Project Grant Agreement Local Transportation Improvement Program for the Hills & Dales Resurfacing Project in Jackson Twp. The estimated cost of this project is \$288,000.00 and the agreement provides for \$143,000.00 of the project costs. The project is scheduled for Fall 2015.
- OPWC Grant/Loan Agreement for the Fulton Relief Sewer Project
 - The Board is requested to approve and authorize the President of the Board to sign the OPWC Project Grant/Loan Agreement State Capital Improvement Program for the Fulton Relief Sewer Project in Jackson Twp. The estimated cost of this project is \$2,310,270.00 and the agreement provides for \$1,500,000.00 of the project costs. The project is scheduled for 2016.

Sanitary Engineer (Rick Flory)

- Reimbursement for a pump grinder needed for a sewer connection.
 - Carlile Properties due to P-563 in the amount of \$4,000.00
- Satisfaction of Mortgage
 - Robert M. Warren, married, for sewer connection charges in the amount of \$5,509.74.

Ohio Division of Liquor Control (Rick Flory)

- Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding a new liquor license
 - Two Fat Guys Bar B Q LLC dba Two Fat Guys Bar B Q
4887 Tuscarawas St. W, Perry Twp., Canton, OH 44708
- Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding a new liquor license
 - BJS Restaurant Operations Company dba BJS Restaurant & Brewhouse
6476 Strip Ave. NW, Jackson Twp., North Canton, OH 44720

Personnel (Marsha Cimadevilla)

- Approval of County Commissioners Association of Ohio Workers' Compensation Group Retrospective Rating Plan Agreement for 2016.
- Approval of BWC Employer Statement for Group Retrospective Rating Program for 2016.

Benefits (Carol Hayn)

- Specifications for Group Term Life Insurance Proposals.

VI. Commissioners Comments and Questions

VII. Executive Session

VIII. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
MON	7/13	10:00	2 nd FL		Work Session-To Be Determined
TUES	7/14	10:00	2 nd FL		Work Session-Monthly Financial Update
WED	7/15	1:30	2 nd FL		Commissioners Board Meeting